



COUNTY OF PLACER
NORTH TAHOE REGIONAL ADVISORY COUNCIL
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County Contact: Lindsay Romack (530) 308-0783

**MINUTES OF THE REGULAR MEETING OF
NORTH TAHOE REGIONAL ADVISORY COUNCIL**

February 8, 2018

Tahoe City Public Utility Office, 221 Fairway Drive, Tahoe City, CA

1. Call to Order

LUTKEMULLER called the meeting to order at 6:04 PM. A quorum was established.

MEMBERS PRESENT: Chillemi, Jewett, Lyans, Fulda, McFadden, and Lutkemuller

MEMBERS ABSENT: Roeder and Hill

STAFF PRESENT: Montgomery, Romack, and Friedman

2. MAC Member Introductions

3. Approval of Agenda

LYANS/CHILLEMI/UNANIMOUS

4. Approval of Minutes of December 14, 2017

MCFADDEN/JEWETT/Carried with abstention from CHILLEMI

5. Reports

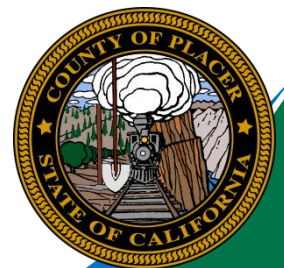
A. Supervisor/Tahoe Field Representative Reports

SUPERVISOR MONTGOMERY reported that although she missed Tuesday's Board of Supervisor's meeting due to an illness, the Board directed staff to enter into an agreement with a developer from Southern California. This was a new proposal, after the two which responded to the RFI in 2016 for the Kings Beach Center property were found not to be consistent with the community vision. The two responses on the original RFI were Laulima Partners and the Kaplan Group. She acknowledged that the new proposal included all the components identified by the public for what should go on the property, but that there was also a local group making a proposal that was not considered. County staff felt that they had already been in discussion with the southern California group and to discontinue those discussions would be unethical. MONTGOMERY recognized that there is a lot of frustration within the community about this issue and felt that although the new proposal was consistent with the community vision for the property, Facilities could have handled the outcome of the RFI process and community follow up better. ANDREW RYAN, part of the local group that was hoping to present a proposal, felt that MONTGOMERY's assessment was fair and accurate.

MONTGOMERY reported NTRAC member Kevin Drake has resigned his position. Applications will be available on the County website. Let MONTGOMERY know of potential candidates.

ROMACK reported the MAC training today went well and was very worthwhile. Videos of the training sessions will be available on the County website.

CHILLEMI agreed, saying there was a lot of clarification on the Brown Act. She suggested getting together with other MAC members in the area.



MONTGOMERY reiterated that if a quorum of MAC members is not present, the meeting is automatically cancelled and there is no gathering permitted. It's important to advise ROMACK is members cannot attend.

B. Community Reports

CINDY GUSTAFSON, CEO of the North Lake Tahoe Resort Association distributed a graph showing the new make-up of the NLTRA Board of Directors. On the back was a list of candidates running for the Board. Ballots went to members in today's mail.

ERIN CASEY from the County CEO's office reported applications for the Capital Projects Advisory Committee have been received. The County and NLTRA will appoint some of the at-large seats. Transient Occupancy Tax grant applications are available online and due by March 31, 2018.

CASEY reported the Board of Supervisors agreed to reformation of the North Lake Tahoe Transportation Authority, a move required if a sales tax measure for this area is to be pursued. A voter survey will be conducted to gauge interest in putting a sales tax measure on the 2018 or 2019 ballot. A sales tax and possible increase to TOT are two ideas being considered to increase funds for transportation and trails in this area.

C. NTRAC Member Reports

MCFADDEN reported she will be working with MONTGOMERY on parking issues in the Highlands in Tahoe City. People are being ticketed for parking in snow storage areas.

LUTKEMULER reported on feedback she received after the Board of Supervisors decision regarding the Kings Beach Center. There is a feeling that the Board is not being transparent or responsive to public comment, which strongly backed consideration of the local group. Based on other recent development decisions, people feel the Board is being patronizing and not considering local input. SUPERVISOR MONTGOMERY is the only one really listening to this community.

6. Public Comment

There were no comments on items not on tonight's agenda.

7. Information Item

- A. Sustainability Plan - Planning Services Division staff will provide an update on the County's efforts to prepare a Sustainability Plan. Placer County is in the process of developing a Sustainability Plan, which is intended to identify programs and policies that address climate change and reduce greenhouse gas emissions, while also identifying ways to maximize economic benefits related to energy savings, operational cost savings, and other benefits for the county and the community. Presenter: Nikki Streegan, Planning Services, Placer County**

STREEGAN described what the Sustainability Plan is and the goal of providing a roadmap to reduce greenhouse gas emissions and implement state and local regulations. Components of the Plan include identifying the cause of key greenhouse emissions in the County, developing and

implementing strategies to reduce them, and helping County residents adapt to climate risks that cannot be avoided. She described the public outreach being done to make the process as robust as possible. STREEGAN discussed the next steps leading to presentation of the Plan to the Board of Supervisors for adoption in spring 2019. All workshops and meetings will be posted on the County website and questions and comments can be submitted via email at SustainPlacer@placer.ca.gov.

STREEGAN answered questions clarifying the Plan, how it will interface with state requirements, including building codes, and how the strategies recommended will be evaluated. She noted that as with all Community Plans, this will need to be consistent with General Plans and other requirements. Future developments will need to address impacts identified in any environmental documents. A brief discussion followed regarding air quality reports for Tahoe. The only permanently installed air monitor is in South Lake Tahoe and managed by El Dorado County.

8. Action Item

- A. Selection of Chair and Vice-Chair- At the beginning of each year, MAC members move to select a chair and vice chair to lead the monthly MAC discussions.**

**Motion to appoint EUGENE ROEDER as Chair of NTRAC.
JEWETT/CHILLEMI/UNANIMOUS**

**Motion to appoint STACIE LYANS as Vice-Chair of NTRAC.
JEWETT/FULDA/UNAIMOUS**

9. Future Agenda Items

- Lakeside Development (Laulima)
- Traffic in the grid update from DPW
- Update on TOT compliance
- Homewood development will be on the agenda this spring
- Hwy 89 Realignment update
- Update on old Tahoe City Firehouse
- Update on approved projects in the area

10. Adjournment at 7:04 PM to next regular meeting on March 8, 2018 at the North Tahoe Events Center, 8318 N. Lake Blvd, Kings Beach, CA 96145

Respectfully submitted,
Judy Friedman, Recording Secretary